



Rancho Peñasquitos Planning Board Meeting Minutes

November 1, 2017

Attendees: Corey Buckner, Jon Becker, Joseph Schmelzer, Geoffrey Patrick, Stephen Egbert, Thom Clark, Mike Shoecraft, Ramesses Surban, Darshana Patel, Brian Reschke, Darren Parker, Brooke Whalen, Pamela Blackwill, Steve Leffler,
Absent: Cynthia Macshane, Alex Plishner
Community Members & Guests (Voluntary Sign-in): Chitra Mandyam, Arlene Tendrick, David Cody, Marina Fomenkov

1. **Order.** The meeting was called to order at 7:30 pm at the Doubletree Golf Resort located at 14455 Peñasquitos Drive, San Diego, California 92129.

2. **Agenda Modifications: None.**

3. **Approval of October Meeting Minutes**

Motion to move approval of October meeting minutes to December, to allow more time for review.

MSC: Jon Becker/Darshana Patel. 14-0-0

4. **Public Safety Agencies: Not present, no report.**

5. **Public Forum (Non-Agenda Items):**

a. Arlene Tendrick (33North)

Reported that 33North has finished the 4th community charrette, is working on a land use plan. 33North sent a letter of invitation to the community to their open house on November 15 from 430P – to 800P. 33North has hired a Fire Consultant to address the concerns of the community with regard to fire evacuation.

b. Marina Fomenkov

Living here since 1995. Concerned about the status of the recreation center (gym) inside the Hotel Karlan. It has been closed for a prolonged period. Joe Schmelzer committed to reach out to the hotel to ascertain the status of the rec center, and will report back.

c. Chitra Mandyam

Very concerned about vehicle speeds on Sparren Ave. There is a lot of foot traffic, bike traffic, and cross traffic in the area, including school children. Ms.Mandyam has reached out to the city (John Keating) about have an official traffic study performed.

Corey Buckner offered to reach out to Mr. Keating regarding the traffic study. Kyle Rodenbo from Congressman Mark Kersey's office also offered to help facilitate a study with the city.

6. ANNOUNCEMENTS & INFORMATION ITEMS:

1.1. San Diego City Planning Dept. Report

- i. Sara Toma was not present, no report.

1.2. San Diego City Council Member Mark Kersey, District 5 Report

- i. Kyle Rodenbo reported on various issues.
The budgeting process for Parks and Recs on the City of San Diego is potentially going to change. Issues are being debated and decided in city government.

Pacific Villages project team has delayed their presentation to City Council until the December meeting.

Short-term vacation rentals will come before the City Council on December 12, 2017.

More information can be found at: <https://www.sandiego.gov/citycouncil/cd5>

1.3. San Diego City Council Sixth District, Chris Cate

- i. (Daniel Manley: DManley@sandiego.gov)

Daniel Manley reported that Councilman Cate is opposed to the Parks and Recs fee changes.

1.2. San Diego County, District 3 Supervisor Kristin Gaspar

- i. (Jason Paguio: Jason.Paguio@sdcountry.ca.gov)
- ii. Not present, no report

1.3. CA State 77th Assembly District, Member Brian Maienschein

- i. (Lance Witmond: Lance.Witmond@asm.ca.gov)
- ii. Not present, no report

1.4. CA State Senate District 39, Senator Toni Atkins

- i. (Jason Weisz: Jason.Weisz@sen.ca.gov)
- iii. Not present, no report

1.5. Congressman 52nd District, Scott Peters

- i. (Jason Bercovitch: Jason.Bercovitch@mail.house.gov)
- ii. Not present, no report

7. BUSINESS

- a.** Information Item
 - i.** Stop signs along Sparren for the Crestmont community.
- b.** Chair Report – Corey Buckner

- i. Need to replace Susan Sindelar from the Land Use Committee. Pamela Blackwill is appointed.
- c. Vice-Chair Report – Jon Becker
 - i. Parking Advisory Board looking at a permitting process to park in front of your driveway apron, to accommodate more parking.
 - ii. Town Hall event. Sponsored by AIA CPC “The Next Million People” charrette on Nov 5
- d. Secretary Report – Joseph Schmelzer
 - i. Nothing to report
- e. Standing Committee Reports:
 - i. Land Use (Thom Clark)
 - 1. Pacific Villages will go to the Planning Commission on December 7.
 - 2. 33North will present at the December RPPB Land Use Committee Meeting.
 - ii. Wireless Communications Facilities (Darren Parker)
no report
- f. Ad Hoc Committee Reports:
 - i. Media/Communications/Website (Brooke Whalen) - no report.
- g. Liaison and Organization Reports:
 - i. Black Mountain Open Space Park (Mike Shoecraft)
 - 1. Announce that meetings for BMOSP will be held next week.
 - ii. MCAS Miramar Community Leaders Forum (Stephen Egbert)
 - 1. Met the new Provost, Joe Stable
 - iii. PQ Fire Safe Council (Mike Shoecraft)
 - 1. Next meeting will be held in January
 - iv. PQ Town Council (TBD) - no report.
 - v. PQ Recreation Council (Steve Leffler)
 - 1. No meeting this month
- h. Los Peñasquitos Canyon Preserve CAC (Joseph Schmelzer) - no report.
 - i. Park Village LMAD (Jon Becker)
 - ii. Peñasquitos East LMAD (Geoffrey Patrick)
 - 1. Clearing out landscaping clippings.
 - iii. Torrey Highlands LMAD (Brooke Whalen)

1. May have more neighborhood meetings.
- iv. BMR South MAD (Brian Reschke)
 1. Removing non-native eucalyptus trees and replacing with native trees.
- v. Transportation Agencies (TBD) - no report

8. MEMBER COMMENTS

9. The meeting was adjourned at 8:46 pm.

Respectfully submitted,

/s/

Joseph Schmelzer
RPPB Secretary